

Commissioners Meeting
November 5, 2013

Present: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Tara Lloyd, Cindy Painter, Attorney Jeff Lindsey. Auditor Jane Lynam

Meeting was called to order by the President David Gogel at 8:17 A.M.

Minutes

Toler made a motion to approve the minutes from October 15th as presented. Logsdon seconded the motion, motion approved.

Claims

Toler made a motion to approve CEDIT Batch #2888 in the amount of \$1,438.30. Logsdon seconded the motion, motion approved.

In the regular claims Commissioners had questions concerning the numerous claims for Southern Hills Counseling and asked that someone from Southern Hills be present at the next meeting to explain. Toler made a motion to approve Batch # 2884 in the amount of \$479,477.98. Logsdon seconded the motion; motion approved with Gogel abstaining on Claim #'s 239 and 241.

Mike Vickers

Mike Vickers with American Engineers, Inc. formerly with BLA wanted to let the Commissioners know that he had changed companies and that he was available to help with anything they needed.

Highway Report

Painter reported that they would be starting back on 8 hours, 5 days a week on November 15th. We are currently doing patch work: we also plan to put oil on the shoulder stone on Troy Refinery Road. We still have some roads that need to be striped. Gogel asked the Commissioners what they thought about having the bridge crew work on a salt storage facility at the highway garage site this winter. Painter said he would get some estimates together so they could look them over.

Logsdon said before we do anything else he felt it would be a good idea to contact Rusty Fowler and see if the building in Chrisney would be available in the future, because if that is a possibility, we wouldn't have to do anything.

Logsdon asked Painter to call Jewell McKinney and work with Toler to see if there was something that could be done to help alleviate the drainage problems they are having on CR 400N.

Gogel explained that he had been talking to The Smart Group from St Meinrad about sidewalks on Brewery Street. He and Lloyd have both been checking into the sidewalk situation and have decided to wait on doing anything other than the ADA requirements we need to meet.

Engineer Report

Lloyd explained that she had spoken to Brian Litherland with BLA asking for possible assistance to the county on a FA3 application for federal money. The request went out to other consulting firms asking them also to submit a proposal basically indicating what the charge would be to the county for them to assist us in getting the FA3 application together. Litherland was present to update the Commissioners on changes that INDOT has made. Previously you applied to the Vincennes district office, now you must apply online to central office, then the project will be looked at statewide, not districts. You must have your ADA in place; because that is one thing they will be looking at. You now have to ask for all money up front, your best guess of complete cost. The call that is out now is due in December is for fiscal year 2017. In the spring another call will go out for 2018. Lloyd's question was do we want to go ahead and apply for the railroad overpass at CR 700 N. Logsdon asked if we decide to go ahead with the FA3 application what we have to provide. Litherland said a verbal description and cost estimate; 80% of the cost would come from the FA3 grant.

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Logsdon then said he felt we should go ahead and get the paperwork together to apply. Logsdon made a motion to require our County Engineer to begin the process of applying for the FA3 funding for an overpass at CR 700 N. Toler seconded the motion, motion approved.

Bid Openings

Package #1 Fuel

Bidder: Synenergy

Gas \$2.4621 Flex
\$2.8009 Firm

On Road \$3.1588 Flex
\$3.0928 Firm

Off Road \$3.1618 Flex
\$3.0958 Firm

Logsdon made a motion to award package #1 to Synenergy. Toler seconded the motion, motion approved.

Logsdon asked the highway dept to contact Key Oil Company, Franklin KY and see if they would give us a bid next time.

Package #2

	53 & 73	1, 2, 4, 5, & 7	11	Delivered to Garage
Bidder:				
Corydon Stone	\$6.75			\$13.00
		\$7.00		\$13.30
			\$8.00	\$14.00

Mulzer

Tell City	\$12.35		\$13.40
Rockport	\$12.35		\$15.10
Dale	\$12.50		\$15.30

Tell City	\$12.45
Rockport	\$12.45
Dale	\$13.00

Tell City	\$14.55
Rockport	\$14.55
Dale	\$14.35

Logsdon made a motion to take bid package #3 under advisement. Toler seconded the motion, motion approved.

Package #3

Bidder	Road Gravel	Fill Sand
Mulzer Crushed Stone.....Pea Gravel		
Tell City	\$15.60	\$6.70
Rockport	\$15.60	\$6.70
Dale	\$18.00	\$10.00

Logsdon made a motion to take bid package #3 under advisement. Toler seconded the motion, motion approved.

Package #4

Bidder	Hot Mix #5	Hot Mix #9 Binder	Hot Mix #9 Surface
E&B Paving	\$54.00	\$56.00	\$61.50
Gohmann	\$57.00	\$61.00	\$65.00
J H Rudolph	\$53.00	\$56.00	\$60.00
Metzger	\$54.00	\$55.00	\$62.00

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Toler made a motion to take bid package #4 under advisement. Logsdon seconded the motion, motion approved.

Package # 5

Bidder	AE-P	AE-90	AE-150
Asphalt Materials	\$3.0908	\$2.0408	\$2.1408
Marathon	PL=\$2.20	\$2.20	\$2.30

Toler made a motion to take package #5 under advisement. Logsdon seconded the motion, motion approved.

Package #6

Bidder	12" 16ga	18" 16ga	24" 16ga	48" 12ga
CPI Supply	\$9.54	\$14.34	\$18.96	\$64.28
Metal Culverts	\$9.52	\$14.23	\$19.05	\$65.70
St. Regis Culverts	\$9.15	\$13.73	\$17.39	\$59.48

Toler made a motion to take bid package # 6 under advisement. Logsdon seconded the motion, motion approved.

Kevin Patmore-Petition to Vacate

Patmore presented a petition to vacate a portion of County Roads 300 E and 1625 E, Shillito Street and certain streets and alleys in Lincoln City, Indiana. In doing research for this project we have found out that the plat of Lincoln City has a lot of streets and alleys that are in the Memorial that were never vacated. All of the roads in the South part of the Memorial where the gravesite and the visitor center are are still platted streets; we could never find where they had been vacated.

County Road 1625 E bisects the Memorial east west and the National Park System is asking for all vehicular traffic to be stopped from going through the Memorial. Memorial is asking you to consider vacation of all the roads shown in red on the petition.

The Commissioners main concern was vacating CR 1625 E because it is used by local residents. Logsdon suggested Patmore go back to the National Park Service and ask if they would install a road at the end of the North/South road where you come around where the FFA has that patch of land that they farm and go straight instead of turning left , if they went to the end of that road and built a road over to the current 1625E on the north boundary of the park, he would be in favor, otherwise he was not in favor of vacating 1625E. Patmore said they had considered that possibility. National Park Service is not ready for the County to vacate the roads yet, but wanted to get the information out there at a public hearing. Commissioners will wait for further word from Patmore before proceeding on the petition.

Gay Ann Harney

Harney had a question as to John Rudisill's seniority status. In 2014 he will be considered full time with benefits, so when does his full time seniority start concerning sick days and vacation time; he started in 2006, but was considered part time. Toler said he felt Lindsey should contact Kent Irwin and ask for his opinion before we make any decisions. Harney also wanted to make the Commissioners aware that Time Warner might be bringing in a new line that would be dedicated to the State Child Support System; this cost would be incurred entirely by the State. She also said she needed to have the cleaning service stopped in her office due to the confidential nature of documents located in the office. Logsdon said they would discuss how to take care of this matter at the next meeting. Harney also reported that she needed new shelving units. Logsdon asked if she had the money in her budget and she responded that she wasn't sure because she didn't know how much they would be, but she would be getting estimates.

Dan Rininger-Commonwealth Engineers

Rininger just wanted to let the Commissioners know that he was now working for Commonwealth Engineers and he was available to help in anything they needed help with.

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Rezoning-Don Schulte & John Wetherill

Wetherill explained that the Plan Commission had voted to recommend the property in Ohio Township be rezoned to Residential; currently zoned commercial. This is a 5 and 1/2 acre tract that includes a building; they want to change it to apartments. Toler said he would recuse himself from voting on the rezoning. Logsdon made a motion to introduce on the first reading a recommendation that the property in question be rezoned to residential status; Ordinance #2013-11. Gogel seconded the motion, motion approved.

Tom Pulley

Pulley reported that First Philadelphia Independent Ministries, Inc. has an online auction set up for the sale of the property at the old 231 Truck Stop with Curran Miller Auction Service. Closing date is Tuesday, November 26th at 12:00 Central time. We did put in there that the two tracts with buildings, the buildings must be destroyed within 90 days of taking possession. Toler made a motion to approve the process with regard to destroying the buildings within 90 days of transfer, reserving the right to take further action if tracts 2 or 3 don't sell. Logsdon seconded the motion, motion approved.

Rick Culiver-Lieberman Technologies

Culiver explained that this project was basically to connect the Sheriffs' Dept with the Courthouse. The main reason for doing that is to prevent shuttling folks between the two locations. This also gives the Judge the ability to do the same thing from his home if need be. This project would give you better internet service in both locations. It is a 36 month contract with Windstream; Windstream will pick up off of AT&T lines. The previous price was \$1,203. a month, that price has dropped to \$1,055 per month. Commissioners asked Culiver to check with David Hanson with AT&T and see what they can do for us and come back to the next meeting and let them know what he finds out.

Logsdon made a motion to hold the first meeting in December on Monday December 2nd instead of Tuesday, December 3rd. Toler seconded the motion, motion approved.

Engineer Report (cont)

Lloyd reported that she would be out of the office attending ERC training on Thursday. She and Lindsey have been working on the Culvert Policy; we can take care of that at the next meeting. She plans to have a couple of people who have built bridges for us in the past meet her at Bridge 253 to see what they recommend, and get some cost estimates. The cost estimate for adding white stripes on both sides of Fulda Shortcut Road would be approximately \$4,500; keep in mind that we would be setting precedent in doing that. Gogel asked about redoing the yellow stripe on CR 700 E from the town limits of Santa Claus to Dubois County. Lloyd said she had several that needed to be re-striped: because of the safety factor we could use some of your district money or move them to CEDIT Roads and justify using some of the extra money we get. Logsdon asked Lloyd to submit to the Commissioners which roads in all three districts need to be striped, because of a safety factor, and the cost of doing that by the next meeting.

Legal Report

Lindsey reported that the Sheriffs' Office SOP's are in conflict with our personnel policy, he felt that it would be best to let Kent Irwin handle the problem.

Logsdon made a motion to have Lindsey talk to Kent Irwin and have him handle the situation. Toler seconded the motion, motion approved.

Lindsey then presented for second reading Ordinance No 2013-09 concerning stop signs at all railroad crossings. Toler made a motion to approve Ordinance 2013-09 regarding stop signs at all railroad crossings. Logsdon seconded the motion, motion passed.

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Gogel brought to the attention of the Commissioners that Bill Tipton with Great Mid-Western was requesting the county waive the fee they would receive from WTH, so he could obtain information for plat book updates for the Extension Office. Lindsey recommended having someone from the Extension Office at the next Commissioners meeting to explain more. Logsdon made a motion to adjourn. Toler seconded the motion, motion approved. Meeting was adjourned at 11:10 A.M.

President
Attest:

Auditor
